

**UNAPPROVED MINUTES  
CITY OF MILPITAS  
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

**Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission  
**Date of Meeting:** August 2, 2004  
**Place of Meeting:** Milpitas City Hall, 455 E. Calaveras Blvd.

**I. Call to Order** Chairperson Munzel called the meeting to order at 7:02 PM

**II. Flag Salute** The Chair led the Commission in the Pledge of Allegiance

**III. Roll** Commissioners Present: Gray, Krommenhock, McGuire, Munzel, Serena and Tuason

Commissioners Absent: Commissioner Gill, Ku, and Leonard

City Staff Present: Kathleen Yurchak, Recreation Services Supervisor; Christine Rodriguez-Vigil, Preschool; Kerrilyn Ely, Recreation Services Supervisor; Bonnie Greiner, Recreation Services Manager; Lisa Ciardella, Recording Secretary

City Council Liaison Present: Council Member Polanski

**IV. Alternates** Alternates Gray and Serena were seated.

**V. Agenda** MOTION to approve the agenda August 2, 2004, as submitted.  
M/S: Krommenhock/Tuason  
Ayes: (6) Gray, Krommenhock, McGuire, Munzel, Serena and Tuason  
Absent: (3) Gill, Ku, and Leonard

**VI. Minutes** MOTION to approve the minutes from the June 5, 2004 meeting as submitted.  
M/S: McGuire/Krommenhock  
Ayes: All Ayes  
Absent: (3) Gill, Ku, and Leonard

**VII. Citizen's Forum** None.

**VIII. Announcements/Correspondence**

Bonnie Greiner passed out "Your guide to Parliamentary Procedure" and said that the Commission may in the future have a workshop for new commissioners.

Commissioner Tuason stated that the Fil Am June Fiesta was a well attended, successful event and would like to thank the City of Milpitas for the grant.

Commissioner Krommenhock stated that the Milpitas Alliance for the Art will be placing the next "Art in Your Park" piece at Starlite Park. The neighborhood will be able to choose the art piece. Commissioners Munzel and Serena expressed an interest in helping out with the art selection.

Commissioner McGuire showed the commission a postcard from Washington State of a children's wagon that was an "Art in Your Park" piece. Commissioner McGuire also passed out an article from the Parks and Recreation Magazine that showcased puppy areas at dog parks.

Commissioner Munzel said that unfortunately, due to health reasons Commissioner MacKenzie has had to resign from the commission.

## **IX. New Business**

MOTION to move the “new business” before the “old business”

M/S: McGuire/Gray

Ayes: All Ayes

Absent: (3) Gill, Ku, and Leonard

### **1. Youth Sports Grant Assistance – Milpitas National Little League South (Kerri Ely, Recreation Services Supervisor)**

On June 1, 2004, the Milpitas City Council approved and appropriated \$8,000.00 for the Youth Sports Assistance Fund for the 2004-2005-budget year. Included in the Commission’s packet for review and consideration is one (1) Group Request for Youth Sports Assistance.

A Youth Sports Assistance Fund Application was received from Milpitas National Little League South, requesting \$ 1,000.00 to offset costs of purchasing two (2) scoreboard controllers, (2) sets of bases and dimple balls.

This applicant meets the eligibility for the grant process. Staff has reviewed the items requested and has found that all requested items meet the application guidelines, under the section, “Funding consideration will be given”, page 2, and item #3 states; “To one time activities or capital equipment purchases designed to address a need or problem which an organization cannot routinely finance”.

There is currently a balance of \$8,000.00 in the 2004-2005 Youth Sports Assistance Fund.

Laurie Susbilla, a representative of Milpitas National League South, was in attendance at the meeting to answer any questions of the Commission.

Commissioner McGuire asked Ms. Susbilla what scoreboard controllers are. Ms. Susbilla responded that they light up the scoreboards and they are to replace the previous controllers that were stolen earlier this year. She also mentioned that they will be taking more precautions to ensure that they are not stolen again. Commissioner McGuire also asked what dimple balls are. Ms. Susbilla responded that they are lighter balls that are used in the batting cages.

MOTION to recommend to City Council funding Milpitas National Little League South for \$1,000.00

M/S: McGuire/Krommenhock

All Ayes

Absent: (3) Gill, Ku, and Leonard

### **2. Family Child Care Assistance Fund (Christine Rodriguez-Vigil, Preschool Coordinator)**

Fourteen family child care providers have submitted applications for funding assistance. Applicants Laura Cooper and Francisca Diaz could not make the August 2, 2004 meeting, so they will attend the next scheduled meeting on September 13, 2004.

Commissioner Munzel stated that he would like to see the grant amount increased as there is a need for the funding from the community.

Christine Rodriguez-Vigil presented each grant applicant and the Commission reviewed their requests and made the following motions:

MOTION to fund Phyllis Corriea at the full \$500 grant level.

M/S: Tuason/McGuire

All Ayes

Absent: (3) Gill, Ku, and Leonard

MOTION to fund Fauzia Salim at the full \$500 grant level.

M/S: McGuire/Tuason

All Ayes

Absent: (3) Gill, Ku, and Leonard

MOTION to fund Sik Kwok at the full \$500 grant level.

M/S: McGuire/Krommenhock

All Ayes

Absent: (3) Gill, Ku, and Leonard

MOTION to fund Elba Chagolla at the full \$500 grant level.

M/S: McGuire/Tuason

All Ayes

Absent: (3) Gill, Ku, and Leonard

MOTION to fund Georgette Christopher at the full \$500 grant level.

M/S: Tuason/Krommenhock

All Ayes

Absent: (3) Gill, Ku, and Leonard

MOTION to fund Yan Ding at the partial funding level of \$350.

M/S: Tuason/McGuire

All Ayes

Absent: (3) Gill, Ku, and Leonard

MOTION to fund Donna Egusa at the partial funding level of \$350.

M/S: Krommenhock/Tuason

All Ayes

Absent: (3) Gill, Ku, and Leonard

MOTION to fund Sherry Clanton at the partial funding level of \$350.

M/S: McGuire/Tuason

All Ayes

Absent: (3) Gill, Ku, and Leonard

MOTION to fund Alejandra Virginia Araya at the partial funding level of \$350.

M/S: McGuire/Tuason

All Ayes

Absent: (3) Gill, Ku, and Leonard

MOTION to fund Kim Lagman at the partial funding level of \$350.

M/S: Tuason/Gray

All Ayes

Absent: (3) Gill, Ku, and Leonard

MOTION to fund Judy Ligon at the partial funding level of \$350.

M/S: Krommenhock/Gray

All Ayes

Absent: (3) Gill, Ku, and Leonard

MOTION to fund Samiha (Suzie) Samawi at the partial funding level of \$350.

M/S: McGuire/Tuason

All Ayes

Absent: (3) Gill, Ku, and Leonard

**3. Christ Community Church of Milpitas – Facility Use on September 19, 2004 (Lisa Ciardella, Public Services Clerk)**

Lisa Ciardella stated that Christ Community Church of Milpitas is requesting the use of Sinnott Park for their International Picnic on September 19, 2004. Since they are expecting attendance in excess of 250 participants, their application for use must be approved by the Commission. Mrs. Ciardella further explained that their guests will be parking in the church's parking lot so the neighborhood is not disrupted by their vehicles. Commissioner Gray requested that the City Public Works Department place extra trash cans at the park to help minimize the amount of litter left behind.

MOTION to approve the use of Sinnott Park on September 19, 2004 by Christ Community Church of Milpitas.

M/S: Krommenhock/McGuire

All Ayes

Absent: (3) Gill, Ku, and Leonard

**4. California Environmental Quality Act (CEQA) Review Process (James Lindsay, Acting Planning Manager)**

James Lindsay, Acting Planning Manager explained that it has been some time since staff has brought a California Environmental Quality Act (CEQA) item to the Commission. The City of Milpitas is under a lot of construction on Main St. and being that there are several cultural resources along Main St., this report is coming before the Commission and the City Council. As part of the CEQA process, the Commission has received notice of preparation of the Environmental Impact Report (EIR).

In October of this year the draft EIR will go to the public and to the Commission for their review. The Contractor will collect all comments from the public and from the Commission and provide responses to those that reflect the content of the EIR. In January 2005, the contractor will provide the EIR to the Commission.

Commissioner Munzel requested of Mr. Lindsay that the PRCRC Commission see every stage of the plan because of the cultural resources along Main St. Mr. Lindsay responded that the same guidelines will be followed as if it were privately owned. Commissioner Krommenhock expressed concern that the EIR was done on the wrong property since the location of the Senior Center has been changed.

The Commission expressed concern that they do not want to see the DeVries House destroyed. Mr. Lindsay responded that the City Council has approved an EIR of N. Main St. and that no specifics have been decided. The library is ahead of all the other projects, but N. Main St. as a whole had to be included in

the EIR because of its proximity to the library. The point of the EIR is to explore all options including the worst-case scenario. Commissioner Munzel asked Mr. Lindsay if there was another choice other than bulldozing the DeVries house. Mr. Lindsay responded that the City is investigating several options. Mr. Lindsay explained that some of the cultural resources included in the report will be the Blacksmith shop, the DeVries House and the Grammar School. Commissioner Serena asked if upkeep of the DeVries house was being done and Commissioner Munzel commented that the house was hit by a truck and the company that owned the truck was going to be billed. Commissioner Munzel also said that he would like to see the house on the National Historical Registry since it is the only Prairie Style house in the county. If it was included in the National Registry then grant money would be available for it. Mr. Lindsay explained that was the reason that the EIR is being done, and that all alternatives will be looked at including the worst case scenario.

Note receipt and file.

## **X. Old Business**

### **1. Potential Change to PRCRC Commission By-laws (Bonnie Greiner, Recreation Services Manager)**

It has been suggested that the Commission review their existing by-laws and discuss the possibility of meeting bi-monthly (January, March, May, July, September, and November).

McGuire stated that the PRCRC Commission was formed in July 1964 and has been meeting monthly since then. He thought to best serve the community; the Commission should continue to meet on a monthly basis.

Commissioner Gray felt that since there is always so much happening, the Commission should continue to meet on a monthly basis.

Commissioner Krommenhock stated that grant applications would be delayed if the Commission opted to meet bi-monthly, so she felt the Commission should continue to meet on a monthly basis.

Commissioner Tuason concurred with the others that the Commission should continue to meet on a monthly basis.

Commissioner Serena felt that in order to run efficiently, the Commission should continue to meet monthly.

Chair Munzel asked for a Motion of the Commission to meet on a bi-monthly basis. There was no motion of the Commission given.

MOTION to keep the by-laws of the PRCRC Commission unchanged and continue to meet on a monthly basis.

M/S: McGuire/Krommenhock

All Ayes

Absent: (3) Gill, Ku, and Leonard

### **2. Park Mileage Signs (Bonnie Greiner, Recreation Services Manager)**

Bonnie Greiner, Recreation Services Manager, stated that City staff has posted park mileage signs at Hidden Lake Park and Murphy Park. The Commission

reviewed those signs and unanimously thought that they were a great idea and would eventually like to see them at every park.

Note receipt and File

## **XI. Staff Reports**

Bonnie Greiner, Recreation Services Manager, reported the following:

- Vietnamese Embroidery Art and Photography Exhibition will be on display at the Milpitas Phantom Art Gallery through September 7, 2004.
- Rainbow Theatre is performing “Man of La Mancha” Aug 4th through Aug 6<sup>th</sup> at 7:30pm and Aug 7<sup>th</sup> at 3pm. Tickets are available for purchase at the Community Center
- “Flash Back Band” will be performing at our Summer Concert tomorrow August 3<sup>rd</sup> at Augustine Park.
- “Swim Olympics” will be held on Saturday August 7, 2004, at the Milpitas Sports Center at 12pm. Admission is \$2.00 per person.
- The Milpitas Rainbow Singers will be holding a “Surf’s Up” concert on Friday August 13, 2004, at 7:30pm at the Community Center. The concert is a tribute to the Beach Boys and admission is free.
- The AARP Milpitas-Berryessa Chapter and the City of Milpitas will be co-sponsoring a Sock Hop on Friday September 10, 2004, to celebrate the City’s 50<sup>th</sup> anniversary.
- A “Patriot Day-September 11<sup>th</sup> Remembrance Ceremony” will be held on Saturday September 11<sup>th</sup> at 11:00am in the Civic Center Plaza to honor the thousands of people who lost their lives on September 11, 2001.

## **XII. Liaison Reports**

### **1. City Council**

None.

### **2. Community Advisory Commission (CAC)**

None.

### **3. Senior Advisory Commission (SAC)**

None.

### **4. Planning Commission**

Commissioner Tuason reported that there was not approval for a 60 foot flag pole at McCarthy Blvd.

### **5. Youth Advisory Commission (YAC)**

None.

### **6. Milpitas Historical Society**

Commissioner McGuire stated that there was not a meeting scheduled.

### **7. Arts Commission**

Commissioner Krommenhock reported that CA Arts Day would be held in conjunction with Fall Fest on October 16, 2004.

**8. Alviso Adobe Sub-committee (Commissioner Gill, McGuire, Munzel)**

None.

**XIII. Future Agenda Items**

None.

**XIV. Adjournment**

There being no further business, the Chair adjourned the meeting at 8:45 PM to the next scheduled meeting on September 13, 2004, at the Milpitas Community Center Room 7/8 at 7:00 PM.